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FM AMEMBASSY BANGKOK
TO SECSTATE WASHDC IMMEDIATE 4308

UNCLAS BANGKOK 002745

STATE FOR ISN
STATE FOR T
STATE FOR TREASURY
STATE NEA/IR

SIPDIS

E.O. 12958: N/A
TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#) [TH](#)
SUBJECT: DESIGNATION OF ADDITIONAL IRANIAN ENTITIES AND INDIVIDUALS
UNDER E.O. 13382

REF: STATE 88759

11. (U) Post delivered non-paper per reftel on September 5, 2008. Among the relevant offices notified were the Anti-Money Laundering Organization (AMLO), the National Coordinating Center for Combating Terrorism and Transnational Crime (NCC-CTTC) and the International Security Unit at the Ministry of Foreign Affairs (ISU-MFA).

12. (U) Only the ISU-MFA has responded and did so with the statement that the MFA would "act accordingly."

JOHN